

APPROVED MINUTES

MEETING OF:

PATIENT SAFETY AUTHORITY

CENTRAL PENN COLLEGE
600 VALLEY ROAD
SUMMERDALE, PA 17093

TIME: 10:00 A.M.

DATE: MARCH 4, 2014

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Patient Safety Authority

March 4, 2014

- Carrie DeLone, M.D., Chair
- Stanton Smullens, M.D., Vice Chair
- Gary Merica, RPh
- Radheshyam Agrawal, M.D.
- John B. Bulger, DO, MBA
- Joan Garzarelli, RN, MSN (phone)
- Daniel J. Glunk, M.D. (absent)
- Lorina Marshall-Blake (absent)
- Eric Weitz, Esq. (absent)
- Cliff Rieders, Esq.
- Jan Boswinkel, M.D. (phone)

Also Present:

- Michael Doering, Executive Director
- William Marella, Program Director, PA-PSRS
- Howard Newstadt, Finance Director/CIO
- Laurene Baker, Communications Director
- Matt Grissinger, RPh, Patient Safety Analyst
- Diane Pinakiewicz, Consultant
- Amanda Wollitz, PharmD, ISMP, Safe Medication Management Fellow
- Teresa Plesce, Office Manager
- Tom Ignudo, IT Manager
- Shelly Mixell, Executive Director Assistant

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PATIENT SAFETY AUTHORITY

Public Meeting

March 4, 2014 Time: 10:00 AM

Location: The Conference Center at Central Penn College

600 Valley Road

Summerdale, PA 17093

Agenda

- I. Call to Order
- II. Report of the Board Chair (10:00-10:05)
- III. Approval of the January 28, 2014 Meeting Minutes (10:05-10:10)
- IV. Report of the Executive Director (10:10-10:20)
- V. Authority Programs
 - Strategic Plan Evaluation – Diane Pinakiewicz, Consultant (10:20-11:10)
 - Aligning the Lines: An Analysis of IV Line Errors – Amanda Wollitz, PharmD, ISMP Safe Medication Management Fellow / Matt Grissinger, ISMP (11:10-11:30)
- VI. Old Business
 - PA-PSRS Reporting Comments Overview – William Marella, Program Manager (11:30-11:50)
- VII. New Business
- VIII. Public Comment (11:50)
- IX. Adjournment

1 ***

2 PATIENT SAFETY AUTHORITY

3 The regularly scheduled meeting of the Patient Safety
4 Authority was held on Tuesday, March 4, 2014. Carrie
5 Delone, M.D., Chair, called the meeting to order at 10:05
6 a.m.

7 ***

8 A motion to approve the minutes of January 28, 2014,
9 carried unanimously.

10 ***

11 Report of Executive Director

12 [Michael Doering, Executive Director, reported the Patient
13 Safety Advisory for March contains articles on analysis of
14 IV line errors and the use of patient sitters to reduce
15 falls. He advised by the next meeting of the Board the new
16 nursing home application for PA-PSRS will be implemented
17 which is currently in user acceptance testing. Regarding
18 education and training Mr. Doering noted a webinar was
19 held on February 27 entitled "Inspiring Teams and
20 Influencing Change." Guest speakers were Stephen Muething,
21 MD, VP for Safety, Cincinnati Children's Hospital Medical
22 Center and Mary Anne Hilliard, Esq., BSN, Chief Risk
23 Counsel, VP Safety and Patient Experience,

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1 Children's National, Washington, DC. The objectives were
2 to articulate several best practices surrounding engaging
3 leaders, show what activities are associated with
4 successful change management, talk about team building and
5 also understand lessons from case studies associated with
6 successful change management in the health care setting.
7 The full complement of 200 lines was filled for this
8 event. He noted the upcoming educational offerings which
9 are scheduled consisting of 41 educational and training
10 events. Mr. Doering stated based on what was discussed at
11 the last meeting a request for 2013-2014 facility
12 assessments was sent to the Department of Health.]

13 ***

14 Authority Programs

15 [Diane Pinakiewicz, Consultant, gave a presentation
16 entitled "Alignment of Pennsylvania Patient Safety
17 Authority Activities with National Patient Safety
18 Priorities," based on work she has completed on the
19 strategic initiative. She advised the purpose of her
20 study was to look at the national issues and priorities
21 for patient safety and then look at the Patient Safety
22 Authority's programs to assess alignment against those
23 priorities. Also she was asked to look at a couple of

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1 specific issues related to common format HIT reporting and
2 measurement. She discussed the priorities she identified
3 and the results of the study and recommendations to be
4 considered.]

5

6 [Amanda Wollitz, PharmD, ISMP, and Matt Grissinger, RPh,
7 Patient Safety Analyst, gave a presentation on "Aligning
8 the Lines: An Analysis of IV Line Errors." She discussed
9 the background research on IV line and IV administration
10 errors. She noted there was not much information related
11 to these errors as well as no standard guidelines,
12 processes or procedures on how to administer an IV
13 medication or even multiple medications and as a result of
14 this there are currently no standard accepted
15 recommendations on how to prevent errors. Ms. Wollitz
16 discussed the data analysis that was conducted and the
17 results of that analysis.]

18

19 Old Business

20 [William Marella, Program Manager, gave a PA-PSRS
21 Reporting Comments Overview. He discussed the progress of
22 the process of standardizing some of the reporting
23 requirements. He advised the committee was tasked to come

1 up with standards that the facilities, DOH and PSA would
2 support. Those have been distributed for public comment
3 and the committee will be working on how to respond to
4 some of those public comments. Mr. Marella advised it
5 will be brought before the Board for a vote at a future
6 meeting.]

7 ***

8 [The meeting adjourned at 12:00 p.m.]

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Minute Clerk
York Stenographic Services

		PATIENT SAFETY AUTHORITY	
		BOARD OF DIRECTORS	
		REFERENCE INDEX	
		MARCH 4, 2014	
		COUNTER	
	TIME	NUMBER	AGENDA
1			
2			
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8			
9	10:05	.01	Call to Order
10			
11		1.20	Approval of Minutes
12			of January 28, 2014
13			
14		2.00	Report of Executive
15			Director, Michael Doering
16			
17		12.18	Alignment of Pennsylvania
18			Patient Safety Authority
19			Activities with National
20			Patient Safety Priorities,
21			Diane Pinakiewicz
22			
23		22.07	Aligning the Lines: An
24			Analysis of IV Line Errors,
25			Amanda Wollitz, Matt
26			Grissinger
27			
28		39.27	PA-PSRS Reporting Comments
29			Overview, William Marella
30			
31	12:00	50.34	Adjournment